

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

March 7, 2007 — Agenda Item V(b)

Resolution No. 07-20

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE
FOLLOWING TRANSFER DEVELOPMENT CREDITS AND OFFERS TO
DEDICATE OPEN SPACE EASEMENTS: 5-85-735/McMANAMY/
GRISANTI; 5-85-857/DALE McCLOUD; 5-85-459/ARA
OHANIAN , UNINCORPORATED LOS ANGELES
COUNTY; AND 5-85-748/EHRMAN AND COOMBS
AND 5-87-546/GIRALDO, MALIBU.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that acceptance of the transfer development credits and easements is exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendation for this item;
3. AUTHORIZES the acceptance of these transfer development credits and offers to dedicate open space easements as listed above; and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of March, 2007.

Date:

Executive Officer